

State Workforce Innovation Council

August 3, 2006 10:00AM

Indiana Government Center Conference Rm. B
Indianapolis, Indiana

Present: Glynn Barber, Steve Bryant, Brian Burton, Cameron Carter, Cathy Delgado, Gina DelSanto, Harold Force, Representative Craig Fry, Jim Gislason, Andy Goebel, Jim Hemmelgarn, David Holt, Senator Glenn Howard, William Hunt, Leroy Jackson, Jr., Rob Jeffs, Mark Maassel, Jim McClelland, Cathy Metcalf, Jac Price, Robert Schaefer, Patty Shutt, Mark Smith, Ron Stiver, Diane Swift, Beth Washington, Scott Whitlock, David Wulf

Present via conference call: None

Absent: Representative Randy Borror, Senator Jeff Drozda, Al Huntington, Peter Kissinger, Paul Perkins, Shelia Rhoden, Terry Rodino, Mitch Roob, Noah Sodrel, Bill Stanczykiewicz

Also present: DWD; Teresa Melton, General Counsel, Carol Stephan, Director of Partner Services, June Monroe, Administrative Assistant, DWD, Emily Rouge, Indiana Youth Institute

Welcome and Opening Business – William Hunt, Chairperson

Mr. Hunt called the meeting to order at 10:08AM. A quorum was present. Minutes of the June 15, 2006 meeting were unanimously passed.

Announcement of new members – Ron Stiver, DWD Commissioner
New members on the Council were introduced.

Open Business – Presented by Brooke Huntington, Deputy Commissioner

- All Council members received a handout on Program Year 2006 Workforce Investment Act (WIA) allocations. This handout outlined WIA allocations of the three (3) funding streams: Adult, Youth and Dislocated Workers, and Unemployment rates.
- Council unanimously approved the Regional Workforce Board allocations.
- There were four (4) certifications that needed Council to approval; Marion County, Region 2, Region 3 and Region 6.
- Council unanimously approved certification for the above four regions.

Action item for council: *Council members would like a regional map e-mailed to them.* The regional map is also posted on the SWIC website. www.in.gov/dwd/partners/shric.html

Public Comment - none

Open Discussion

- Indiana Plan funding update – Ron Stiver, DWD Commissioner
Two million dollars come from the Unemployment Insurance (UI) Penalty and Interest (P&I) fund, not from federal funds allocated that SWIC oversees.
- At the next SWIC meeting (November 9, 2006) the Council would like to see a presentation on Jobs for Americas Graduates (JAG).
- The focus of the next couple of meetings will be on out of school youth.
- Having the Council study the topic of out of school youth will enable them to better understand their role as a SWIC member and how to improve workforce services for this population.

Overview of Research and Literature Study on Out of School Youth:

Emily Rouge, Indiana Youth Institute

- Handout materials and discussion on PowerPoint presentation
- Diane Swift, Council member, suggested at the next meeting we need to look at the data that shows who we have served in the past.

SWIC Committee Breakout Sessions for Development of State Strategy for Out of School Youth -

Facilitated by IYI Staff

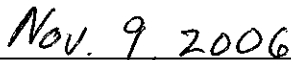
- Committees met for discussion and gave reports to the council.
- IYI will compile information from all committees' reports and will send the final document to Carol Stephan, DWD, Director of Partner Services to be distributed to Council members.

As there was no further business to come before the Council, the meeting was adjourned at 2:02 PM. The next meeting is scheduled to be held November 9, 2006 at 10:00 AM at the Indiana Government Center South, Conference Room B.

STATE WORKFORCE INNOVATION COUNCIL

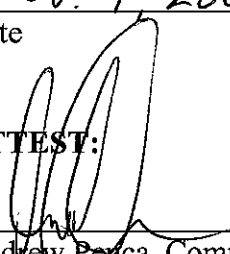


V. William Hunt, Chairman



Date

ATTEST:



Andrew Penca, Commissioner
Indiana Department of Workforce
Development